

Barbie D. Lieber, Esq.  
Lieber & Lieber, LLP  
60 East 42<sup>nd</sup> Street, Suite 2222  
New York, New York 10165  
Phone: (212) 949-5586  
Counsel to Digby Adler Group, LLC d/b/a/ Bandago

Hearing: May 15, 2014  
3:30 pm

UNITED STATES BANKRUPTCY COURT  
EASTERN DISTRICT OF NEW YORK

\_\_\_\_\_  
In re IMAGE RENT A CAR, INC.,  
Debtor.

\_\_\_\_\_  
X  
Case No. 1-11-42390 NHL  
Adv. Pro. No. 12-01288 (NHL)

**Appendix to Supplement to Request that Court Refer this Matter for Investigation Under  
18 USC §3057(a), Following Depositions & Receipt of 2010 Tax Return Showing  
77 Vehicles Transferred for \$1 Each**

1. Email from Joseph Balisok, Esq. dated June, 15, 2011, pages: 1-2.
2. Email from Connie@Imagerentacar.com dated February 15, 2011, pages 3-4.
3. Relevant pages of Deposition Transcript of defendant Group Travel Solutions, by Philippe Naim, pages, 5-11.
4. Relevant pages of Deposition Transcript of defendant Group Travel Solutions, by Chana Vilenkin, pages 12-18.
5. Relevant pages of Deposition Transcript of defendant Gad Sebag, pages 19-26.
6. Relevant pages of Deposition Transcript of defendant Schneior Zilberman, pages 27-32.
7. Relevant pages of Amended Federal Tax Return for Group Travel Solutions: 2010, pages 33-39.
8. Relevant page of GTS' bank statement for July 2013, reflecting United States Post Office Charges in July, page 40.
9. Emails from David Baksht dated July 29, 30, 2013, alleging mail fraud, concerning an unauthorized change of address for Group Travel Solution, from 719 Eastern Parkway, Brooklyn, NY, to 391 Empire Blvd, Brooklyn New York and email dated May 8, 2014 concerning unauthorized change of address for Group Travel Solution and Adir Group, Inc, pages 41-44.

----- Forwarded message -----

From: **Marketing** <[marketing@imagerentacar.com](mailto:marketing@imagerentacar.com)>

Date: Fri, Jul 15, 2011 at 9:57 AM

Subject: Fwd: Bandago Has Requested the Court Issue an Subpeona and Deposition

To: "[davidlipsker@gmail.com](mailto:davidlipsker@gmail.com)" <[davidlipsker@gmail.com](mailto:davidlipsker@gmail.com)>

----- Forwarded message -----

From: "Joseph Y. Balisok, Esq." <[jyb@balisoklawyers.com](mailto:jyb@balisoklawyers.com)>

Date: Fri, 15 Jul 2011 12:20:35 -0400

Subject: Bandago Has Requested the Court Issue an Subpeona and Deposition

To: [shneior@gmail.com](mailto:shneior@gmail.com)

Dear Shneior:

Bandago has requested that the bankruptcy court allow them to subpoena records and depose an officer of Image and Van Rental.

should start moving assets away

See attached.

We will need to have Huebner find the affidavit they refer to confirm that they are not misinforming the court.

Please feel free to call me if you have any questions.

Thank you for your kind attention to this matter.

Sincerely,

Joseph Y. Balisok, Esq.

Law Office of Joseph Y. Balisok, LL.M. (Tax), P.C.

1650 Eastern Parkway, Suite 303

Brooklyn, NY 11233

Office (718) 928-9607

Fax (718) 534-9747

<<mailto:jyb@balisoklawyers.com>> [jyb@balisoklawyers.com](mailto:jyb@balisoklawyers.com)

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10/10/13

Gmail - Fwd: Image Rent A Car Inc



Sharky Lagunas &lt;sharky@bandago.com&gt;

## Fwd: Image Rent A Car Inc

david &lt;davidlipsker@gmail.com&gt;

Tue, Jul 30, 2013 at 6:12 AM

To: Sharky Lagunas <Sharky@bandago.com>, Daniel Gershburg <daniel@danielgershburg.com>, Barbie Lieber <barbie@lieberlegal.com>

take a look at parag. c

----- Forwarded message -----

From: **Connie - Image RAC** <connie@imagerentacar.com>

Date: Tue, Feb 15, 2011 at 2:33 PM

Subject: Re: Image Rent A Car Inc

To: david lipsker <davidlipsker@gmail.com>

Cc: IMAGE Rent A Car <info@imagerentacar.com>

Spoke to Nossan Kopel

Re: Image

**A.** His fee to start is \$1000 filing fee + \$3000 attorney fee = **\$4000** (plus there are other fees as the case progresses and that is per hour \$200)

Now if you decide to stop in middle of the case, then depending how close to filing he was, he may refund some of the \$4000. With regards to paying him, he will have to file with the court to request payment from a corporate officer.

**B.** How urgent is urgent?- today, a week, etc. (Its better to present all the paperwork to the judge at once.) It is possible to do a generic filing but then you "owe" the courts paperwork and he doesnt advise it. Its used mostly in foreclosure cases.

**C.** There is another aspect to consider- **CIVIL FRAUD** (its not as bad as Criminal Fraud). The court looks to see any transactions within the last year prior to filing bankruptcy. You are proposing moving assets from Image just prior to filing, that could be interpreted as fraud. Have to see when sold Image's assets. If within the past year, they may reverse those sales so the money is there.

**D.** The IRS might (probably will) come after you for a few thousand dollars for corporate taxes that they will assess is due.

**E.** This may or may not bring the other case to NY and it may or may not help dismiss that case.

**F.** If you want to talk to him than he can be reached via email nkoppel@comcast.net, c:(917) 586-5027 t: (718) 493-0995

**G.** He wants to make sure you if you want chapter 7(liquidation of assets- and there are non) or chapter 11(reorganization=the courts want to see how you plan to continue doing business)?

**E.** Who else is listed as corporate officer.

On Tue, Feb 15, 2011 at 12:28 PM, Connie - Image RAC <connie@imagerentacar.com> wrote:

Hi Nossan,

I left a message on your work and cellphone. This email is regarding the same subject matter.

I need to file bankruptcy for Image Rent A Car Inc.

10/10/13

Gmail - Fwd: Image Rent A Car Inc

Please call me or email me how we can proceed.  
(Time is of urgency)  
Thanks  
Chanie

—

Image Rent a Car  
391 Empire Blvd  
Brooklyn NY 11225  
Tel: 718-771-6666 or  
Toll Free: 888-718-0001  
Fax: (718) 771-3368 Location  
Email: [chanie@imagerentacar.com](mailto:chanie@imagerentacar.com)  
Servicing NY NJ CT Florida and Beyond..

This e-mail, including any attachments, may contain confidential material and its transmission is not a waiver of that confidentiality. It is intended for the sole use of the person to whom it is addressed. Any copying, disclosure, distribution or reliance on this material by anyone other than the intended recipient is strictly prohibited. We assume no responsibility to persons other than the intended recipient. If you have received this transmission in error, please notify the sender immediately by reply e-mail and destroy any hard copies you may have printed and remove all electronic copies from your hard drive, network or any other location where electronic information is stored. Thank you.

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UNITED STATES BANKRUPTCY COURT  
EASTERN DISTRICT OF NEW YORK

- - - - - X

In re:  
IMAGE RENTA A CAR, INC.,

Chapter 7  
Case No.: 1-11-42390 (NHL)

Debtor

- - - - - X

GREGORY MESSER, ESQ., as Trustee of the  
estate of Image Rent A Car, Inc.,

Plaintiff,

- against -

Adv. Pro. No.: 1-12-01288-nhl

SCHNEIOR ZILBERMAN, ADIR GROUP, INC. ADIR  
RENT A CAR, INC., ADIR PLAZA, INC., GROUP  
TRAVEL SOLUTION, INC. and GAD SEBAG,

Defendants.

- - - - - X

26 Court Street  
Brooklyn, New York

February 27, 2014  
2:10 p.m.

DEPOSITION of the Defendant, GROUP  
TRAVEL SOLUTION, INC., by PHILIPPE NAIM, in  
the above-entitled action, held at the above  
time and place, pursuant to Notice, taken  
before Stephanie Levatino, a shorthand  
reporter and Notary Public within and for the  
State of New York.



5

1 Naim 15

2 Boulevard. Exact address I don't remember.

3 Q. Does Group Travel Solution file tax

4 returns?

5 A. Yes, sir.

6 Q. Who is the accountant for Group

7 Travel Solution?

8 A. Mr. Peter -- I don't know. Chani

9 knows the name. The secretary give you the

10 name.

11 Q. When you say Chani, the secretary,

12 what is her name, Chani what?

13 A. Chani Walenkin. (phonetic

14 spelling)

15 Q. Do you know what the gross sale

16 proceeds per year were for Group Travel

17 Solution in the year 2010?

18 A. No, I don't remember.

19 Q. Do you know what they were

20 approximately in the year 2010?

21 A. I don't remember.

22 Q. What about 2011?

23 A. Same thing.

24 Q. What about 2012?

25 A. I don't remember.



1 Naim 23

2 for Group Travel Solution?

3 A. No.

4 Q. Did Schneior Zilberman ever receive

5 any monies from Group Travel Solution?

6 A. No.

7 Q. Did Group Travel Solution ever pay

8 any individual or entity as a conduit to give

9 money to Schneior Zilberman?

10 A. Yes.

11 Q. What entity would that be?

12 A. When I took over, there was fifteen

13 cars was pay off from the amount of cars they

14 used to have. I don't remember. That was

15 the agreement that I make when I took over

16 Image and I have to give back the money

17 slowly.

18 Q. You have to give Schneior money

19 back for what?

20 A. For cars when it was pay off when I

21 took over Image Rent A Car.

22 Q. How much money did you pay to

23 Schneior Zilberman?

24 A. Between seventy to sixty.

25 Q. Seventy to --





1 Naim 24

2 A. I don't remember.

3 Q. Sixty or seventy thousand dollars?

4 A. Correct.

5 Q. Did you have to pay any monies to

6 Gad Sebag?

7 A. No.

8 Q. Do you have any documents or

9 purchase agreements between Image Rent A Car

10 and Group Travel Solution?

11 A. I don't know if I still have it. I

12 don't know.

13 Q. At any point was there a transfer

14 document or a purchase agreement between

15 Image and Group Travel Solution?

16 A. No.

17 Q. It was all a verbal agreement?

18 A. Yes.

19 Q. Was anything left outstanding on

20 that verbal agreement that has to be paid?

21 A. No.

22 Q. So it's been completely satisfied?

23 A. Correct.

24 MR. GERSHBURG: May I?

25 MR. PILEVSKY: Hold on.



1

Naim

37

2 website?

3 **A. Yes.**

4 Q. What is the web address?

5 **A. Image Rent A Car dot com.**

6 Q. Is there anything on the website  
7 that says Group Travel Solution?

8 **A. As far as I know, no.**

9 Q. In 2010 when you purchased the  
10 company, were any documents exchanged between  
11 you and Mr. Zilberman?

12 **A. No.**

13 Q. Is there any reason no documents  
14 were exchanged?

15 **A. Shake hands.**

16 Q. Was any money exchanged at that  
17 time?

18 **A. No, just if I have a good memory, I**  
19 **think it was one hundred dollars.**

20 Q. One hundred dollars?

21 **A. Just, like, a way to close by us,**  
22 **handshake.**

23 Q. Were there vehicles on the Image  
24 Rent A Car lot on Empire Boulevard the day  
25 you purchased the company?



1

**Naim**

62

2 Q. Did Gad Sabag go with you?

3 A. No.

4 Q. Did David Lipsker go with you?

5 A. No.

6 Q. Did David Baksht go with you?

7 A. No.

8 Q. The second confession of judgment

9 that I am showing you is a confession of

10 judgment by Adir Group, Inc. Do you

11 recognize this signature under Adir Group,

12 Inc.?

13 A. My signature, yes.

14 Q. Do you have authority to sign on

15 behalf of Adir Group, Inc.?

16 A. No.

17 Q. Did anybody go with you to the

18 notary public to execute this document?

19 A. No.

20 Q. How did you know to sign this

21 document?

22 A. I thought it was the same thing. I

23 did not even read it probably.

24 Q. Why didn't sign any of the other

25 confession of judgments. If you didn't know



1 Naim 63

2 what to sign, why didn't you sign for the

3 other ones?

4 A. Because that's where they told me

5 to sign.

6 Q. You were told to sign by Adir

7 Group?

8 A. No, I was told by the people who

9 presented those papers.

10 Q. Who presented it?

11 A. Chani.

12 Q. Did Zilberman present you with the

13 paper?

14 A. No.

15 Q. Did Zilberman ever tell you about

16 the litigation in the bankruptcy?

17 A. Of this kind of settlement?

18 Q. This settlement.

19 A. No.

20 Q. Do you have any relationship with

21 Zilberman?

22 A. The relationship that we had when I

23 took the business over.

24 Q. What was that?

25 A. The relationship I had when I took



UNITED STATES BANKRUPTCY COURT  
EASTERN DISTRICT OF NEW YORK

- - - - - x

In re: CHAPTER 7  
IMAGE RENT A CAR, INC., CASE No. 1-11-42390  
Debtor,

- - - - - x

GREGORY MESSER, ESQ., as Trustee of the  
estate of Image Rent A Car,  
Plaintiff,

-against-

SCHNEIOR ZILBERMAN, ADIR GROUP, INC. ADIR RENT  
A CAR, INC., ADIR PLAZA, INC., GROUP TRAVEL  
SOLUTION, INC. AND GAD SEBAG,

Defendants.

- - - - - x

26 Court Street  
Brooklyn, New York 11242

March 3, 2014  
10:30 a.m.

EXAMINATION BEFORE TRIAL of GROUP TRAVEL  
SOLUTION, a Defendant, by a witness, CHANA  
VILENKIN, taken by the Respective Parties, in  
the above-entitled action, held at the above  
time and place, pursuant to Subpoena, taken  
before MARISA MCMAHON, a shorthand reporter  
and Notary Public within and for the State of  
New York.



1 CHANA VILENKIN  
2 C H A N A V I L E N K I N, the witness  
3 herein, having been first duly sworn by a  
4 Notary Public of the State of New York, was  
5 examined and testified as follows:

6 EXAMINATION BY

7 MR. PILEVSKY:

8 Q. State your name for the record,  
9 please.

10 A. Chana Vilenkin.

11 Q. State your address for the record,  
12 please.

13 A. 391 Empire Boulevard, Brooklyn, New  
14 York 11225.

15 Q. Good morning. My name is Jordan  
16 Pilevsky, I'm from Lamonica, Herbst and  
17 Maniscalco. We represent Gregory Messer. He  
18 is a Chapter 7 bankruptcy trustee of Image  
19 Rent A Car, Incorporated, and the Plaintiff  
20 in the adversary proceeding which brings us  
21 here today. You are here today pursuant to a  
22 third party subpoena in this adversary  
23 proceeding.

24 Is this your first time being in a  
25 deposition?



1 **CHANA VILENKIN**

2 Q. Your sister worked where prior?

3 A. **Adir Rent A Car.**

4 Q. What is your sister's name?

5 A. **Rivky.**

6 Q. What is your sister Rivky's last  
7 name?

8 A. **Vilenkin Green.**

9 Q. Is Vilenkin your maiden name?

10 A. **Yes.**

11 Q. Are you married?

12 A. **Yes.**

13 Q. What is your married name?

14 A. **I'm not legally married, so I never**  
15 **took my husband's name.**

16 Q. What is your husband's last name?

17 A. **Wilschanski.**

18 Q. If I understand correctly, your  
19 sister Rivky was working at Adir Rent A Car  
20 prior to when you started working at Adir  
21 Rent A Car?

22 A. **She was leaving, so I took over.**

23 Q. Was there some overlap in between?

24 A. **A week maybe.**

25 Q. Did you take over the job she



1 CHANA VILENKIN

2 correct, that you were surprised to see this  
3 e-mail?

4 **A. Yes.**

5 Q. Can you concretely state that you  
6 did not write this e-mail?

7 **A. No. I don't recall every e-mail I**  
8 **ever wrote. This e-mail doesn't look**  
9 **familiar, but I can't say I didn't write it.**  
10 **I don't recall.**

11 Q. Can you state whether or not you  
12 wrote this e-mail?

13 **A. No.**

14 Q. No, you cannot state for certain?

15 **A. Right.**

16 Q. Whether you wrote it?

17 **A. Right.**

18 Q. If you did not know of Image's  
19 pending bankruptcy, would there be any reason  
20 you would send an e-mail like this?

21 **A. No.**

22 Q. Do you know if at any time Nosson  
23 Kopel represented Image Rent A Car?

24 **A. No.**

25 Q. Had you ever met Nosson Kopel prior





1 CHANA VILENKIN

2 A. I see that.

3 Q. Do you recall signing as VP?

4 A. No.

5 Q. Is your signature to the left?

6 A. Yes.

7 Q. Do you recall signing this?

8 A. No.

9 Q. Why did you sign this as vice  
10 president?

11 A. I don't recall.

12 Q. Page 80 of 93, there is another  
13 signature, Adir Plaza by Schneior Zilberman  
14 as president. Was Schneior Zilberman the  
15 president for Adir Plaza?

16 A. As far as I know, yes.

17 Q. Were you the vice president of Adir  
18 Plaza?

19 A. No.

20 Q. Was anybody else the vice president  
21 of Adir Plaza?

22 A. Not that I know of.

23 Q. Did Adir Plaza have any other  
24 officers that you were familiar with?

25 A. No.



1 CHANA VILENKIN

2 **A. Yes.**

3 Q. Whose signature is that?

4 **A. Phillipe.**

5 Q. Do you know why Phillipe Naim was  
6 signing this document as opposed to all the  
7 other documents that you signed?

8 **A. Nope.**

9 Q. Did Phillipe Naim ever tell you he  
10 wanted you to sign certain documents with  
11 respect to title applications but not others?

12 **A. No.**

13 Q. Page 66 references a 2007 Nissan  
14 with close to 27,000 miles on it. There is a  
15 signature on the next page, page 67. Do you  
16 recognize that signature?

17 **A. Yes.**

18 Q. Whose signature is that?

19 **A. Chanie Grey.**

20 Q. Were you ever the vice president of  
21 Adir Plaza Inc.?

22 **A. No.**

23 Q. Page 69, referencing the car they  
24 were just talking about was signed by Adir  
25 Plaza by Chanie Grey as VP?



1 **CHANA VILENKIN**

2 MR. GERSHBURG:

3 Q. I apologize, a couple of more quick  
4 questions. Do you file personal tax returns?

5 **A. Yes.**

6 Q. Under what name do you file those  
7 returns?

8 **A. Chana Vilenkin.**

9 Q. Do you have a personal bank account?

10 **A. Yes.**

11 Q. Under what name is that personal  
12 bank account?

13 **A. Chana Vilenkin.**

14 Q. Do you receive a W-2 statement from  
15 Group Travel?

16 **A. Yes.**

17 Q. Under what name do you receive that  
18 statement?

19 **A. Chana Vilenkin.**

20 Q. Would it be safe to say most  
21 documents that are filed are under the name  
22 Chana Vilenkin?

23 **A. Personal, yes.**

24 Q. Going back to the vehicle  
25 registration applications and the bills of



1

UNITED STATES BANKRUPTCY COURT  
EASTERN DISTRICT OF NEW YORK

- - - - - X

In re:  
IMAGE RENTA A CAR, INC.,

Chapter 7  
Case No.: 1-11-42390 (NHL)

Debtor

- - - - - X

GREGORY MESSER, ESQ., as Trustee of the  
estate of Image Rent A Car, Inc.,

Plaintiff,

- against -

Adv. Pro. No.: 1-12-01288-nhl

SCHNEIOR ZILBERMAN, ADIR GROUP, INC. ADIR  
RENT A CAR, INC., ADIR PLAZA, INC., GROUP  
TRAVEL SOLUTION, INC. and GAD SEBAG,

Defendants.

- - - - - X

26 Court Street  
Brooklyn, New York

February 27, 2014  
10:05 a.m.

DEPOSITION of the Defendant, GAD  
SEBAG in the above-entitled action, held at  
the above time and place, pursuant to Notice,  
taken before Stephanie Levatino, a shorthand  
reporter and Notary Public within and for the  
State of New York.



Sebag

14

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2

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8

9

10 Lefferts Avenue property, Apartment 3 unit?

11 A. This was approximately four years  
12 ago as well.

13 Q. Do you recall the purchase price of  
14 that?

15 A. The purchase price was six  
16 seventy-five. Just to mention, the first two  
17 properties, I have these tenants for many  
18 years. The other two I have somebody  
19 managing it so I'm not really involved so  
20 much, therefore, I'm not familiar with the  
21 name, the complaints, the leaks, et cetera.

22 Q. Do you know who lives at the 718  
23 Lefferts Avenue property?

24 A. No, I do have a mortgage.

25 Q. How much?



1 Sebag

2 didn't remember.

3 EXAMINATION BY

4 MR. PILEVSKY:

5 Q. You said you do not recall the  
6 tenants for 718. Do you recall the tenants  
7 now?

8 A. 718 I do know the tenants, yes.  
9 732, the name escapes my mind.

10 EXAMINATION BY

11 MR. GERSHBURG:

12 Q. Who are the tenants for 718?

13 A. At 718 I have my sister Valerie.  
14 She lives there. She pays me rent.

15 Q. Is Valerie married?

16 A. Yes.

17 Q. Who is her husband?

18 A. Her husband is Schneior, my  
19 brother-in-law and my sister.

20 Q. Schneior Zilberman?

21 A. Yes.

22 MR. GERSHBURG: Thank you.

23 CONTINUED EXAMINATION BY

24 MR. PILEVSKY:

25 Q. Mr. Sebag, are you familiar with an

Sebag

19

1

2 entity known as Image Rent A Car, Inc.?

3 A. Yes.

4 Q. What was your relationship to Image  
5 Rent A Car, Inc.?

6 A. In the year 2004 my brother-in-law  
7 who was in the rental car business approached  
8 me and said that he needs help. His business  
9 was not going well. That's -- he didn't run  
10 the business properly.

11 As a good family family member, I said I  
12 will have to help him however I can, putting  
13 some money, lending some money. I will let  
14 him use my name.

15 I trust my brother-in-law with  
16 everything I have. He's married to my  
17 sister. We opened this -- I bought this  
18 company and I let him use my name for  
19 whatever he needed.

20 Throughout the years, occasionally I had  
21 to agree to purchase cars, sell cars or do  
22 monthly payments. Most of it was done  
23 automatically from the office.

24 As I mentioned before, I do have my job.  
25 I am a scribe. This is where I spent all my



Sebag

20

1

2 days working. Image Rent A Car was under my  
3 name but pretty much all activities were done  
4 from the office with my signatures  
5 occasionally on all kinds of documents and  
6 this has been going on for many years.

7 I did ask my dear brother-in-law various  
8 times to try to find an exit as soon as  
9 possible. It is not something I needed on my  
10 head or my wife's and my kids and it took  
11 much longer than it was originally agreed  
12 upon everybody and here we are today.

13 Q. When you testified before that he  
14 used your name or you allowed your name to be  
15 used to Image Rent A Car, in what capacity  
16 what do you mean he used your name?

17 A. Meaning to put the company's name  
18 on my name and to use my credit to get cars  
19 from companies that provide cars. It was  
20 throughout the years various companies that  
21 have programs to give cars for rentals.

22 For that you have to be a person with  
23 some credit and have -- and guarantee that  
24 the payments will be made on time and that  
25 was me since he cannot do any of it.





1 **Sebag** 23

2 Since then, I don't recall signing on any  
3 checks or any payments.

4 Most payments were made on-line through  
5 whoever provided the cars, insurance  
6 companies, taxes, stuff like that, that was  
7 pretty much automated and debited.

8 Q. If I understand correctly, other  
9 people had access to on-line banking of  
10 Image's bank accounts; is that correct?

11 A. Other people?

12 Q. Yes.

13 A. Yes.

14 Q. Do you know who those other people  
15 were?

16 A. I believe that my brother-in-law  
17 will have access to that, Schneior and one  
18 employee that is Chani. I believe she will  
19 be here sometime next week.

20 Q. What is Chani's last name?

21 L A. Her maiden name is Walenkin. >  
22 (phonetic spelling) I don't remember. I  
23 don't know her last name.

24 Q. Did you ever loan money to Image  
25 Rent A Car?



Sebag

24

1  
2 A. I did lend money to my  
3 brother-in-law. I did lend money to the  
4 business. Most of it was taken from line of  
5 credits that I used for my houses which are  
6 maxed until today.

7 I did lend money otherwise from whatever  
8 I could. I probably did things that most  
9 people wouldn't do but I did give as I would  
10 give to myself. Was it used wisely, I don't  
11 know. Hopefully, he'll do better eventually  
12 and repay me. For now, I don't know.

13 Q. Approximately in the aggregate, how  
14 much money did you loan to Image Rent A Car?

15 A. Approximately, I'm sure over two  
16 hundred thousand throughout the years for  
17 sure.

18 Q. Was any of that money ever paid  
19 back to you?

20 A. Slowly, slowly, not in big chunks  
21 and not from the business. As of today I  
22 still owe on my line of credits close to that  
23 amount so whatever was paid, I'm talking  
24 about maybe throughout the years, maybe  
25 twenty thousand. Most of it is still owed to



1

2 entities?

3                      A.              No.

4 MR. GERSHBURG: If I can ask.

5 Q. (By Mr. Pilevsky) Out of the  
6 approximately two hundred thousand dollars  
7 that you lent to Image Rent A Car, are you  
8 still owed money from that amount?

9                   A.     Yes.

10 Q. Approximately how much are you  
11 still owed?

12           A.     We said before, I got a little bit  
13     of payments here and there but most of it is  
14     still owed.   That is close to that amount,  
15     maybe one hundred and eighty.   Schneior would  
16     keep track better than me.

17 Q. Is it your testimony that to date  
18 Image Rent A Car still owes you money?

19 A. My brother-in-law owes me money. I  
20 am not going to sue a company for my money.  
21 I gave it to him as a family member, not as a  
22 business investment. I was not out to make  
23 any money on this business. If the company  
24 is gone and he repaid me in thirty years,  
25 that's also fine. I am not suing Image Rent

UNITED STATES BANKRUPTCY COURT  
EASTERN DISTRICT OF NEW YORK

- - - - - x  
In Re:

IMAGE RENT A CAR, INC.,

Chapter 7  
Case No.  
11-42390 (NHL)

- - - - - x  
GREGORY MESSER, ESQ., as Trustee of the Estate  
of IMAGE Rent a Car, Inc.,

Plaintiff,

Adv. Pro. No.  
12-01288 (NHL)

-against-

SCHNEIOR ZILBERMAN, ADIR GROUP, INC., ADIR  
RENT A CAR, INC., ADIR PLAZA, INC., GROUP  
TRAVEL SOLUTION, INC., and GAD SEBAG,

Defendants.

- - - - - x  
26 Court Street  
Brooklyn, New York

October 7, 2013  
10:20 a.m.

EXAMINATION BEFORE TRIAL of the Defendant,  
SHNEIOR ZILBERMAN, s/h/a SCHNEIOR ZILBERMAN,  
by The Plaintiff, in the above-entitled  
action, held at the above time and place,  
pursuant to Notice, taken before MARCI  
GLOTZER, a shorthand reporter and Notary  
Public within and for the State of New York.



1 S. ZILBERMAN

2 consideration?

3 A. Yes.

4 Q. What was the overall consideration  
5 for taking all of the vehicles from Image and  
6 Adir, and the debt?

7 A. It was about 100,000 -- average was  
8 around \$100,000 in cash.

9 Q. \$100,000 in cash?

10 A. Correct.

11 Q. No checks? Who received the  
12 \$100,000 in cash?

13 A. I received it.

14 Q. What did you do with the money?

15 A. I spent it on company bills and  
16 expenses.

17 Q. What bills?

18 A. Different -- different usage.

19 Q. What types of bills? Who was paid?

20 A. Cleaning up the lot.

21 Q. Who did you pay to clean up the lot?

22 A. Clean-up guys.

23 Q. A janitor service, a demolition  
24 service?

25 A. Regular street people.



1 **S. ZILBERMAN**

2 Q. Do you have any documents or written  
3 instruments between Image Rent A Car and Adir  
4 Plaza substantiating that there was some type  
5 of business relationship between the two  
6 companies?

7 A. I'm sure there was one before. Do I  
8 own one? No. I don't have for that specific  
9 matter, no.

10 Q. Who maintained the books and records  
11 for Image Rent A Car?

12 A. It was maintained locally.

13 Q. Locally where?

14 A. In an office.

15 Q. At 391 Empire Boulevard?

16 A. Yes.

17 Q. Are the documents still in  
18 existence?

19 A. No.

20 Q. What happened to them?

21 A. They took it away.

22 Q. Who took it away?

23 A. I took it away, and Philip got new  
24 servers, got new computers, all new  
25 equipment. That's what it is.



1 **S. ZILBERMAN**

2 Q. Did you destroy those documents, put  
3 them in the garbage?

4 A. I don't know what it was, but I  
5 don't maintain them.

6 Q. Did you give them to anybody?

7 A. I don't remember giving it to  
8 anybody. I might have disposed them.

9 Q. I believe the next bank statement is  
10 January of 2008. Page 7 of 14, the very  
11 first line item dated January 8, 2008, is an  
12 online wire transfer via Citibank. Again, it  
13 references Adir Plaza in the amount of  
14 \$15,296.70. Do you recall what this  
15 transaction was for?

16 A. According to the information right  
17 here, it's paying the vehicles. One of the  
18 fees, or whatever fees it is for the bank,  
19 which gave credit to Adir Plaza, which Image  
20 Rent A Car operates.

21 Q. Do you recall Citibank or --

22 A. Citi Capital was bought over GE  
23 Capital, which bought over Ford Credit.

24 Q. That's the entity Adir Plaza  
25 obtained a line of credit from?



1 S. ZILBERMAN

2 A. Correct. Transferred banks. Both  
3 banks.

4 Q. Again, there are various other  
5 transactions, but I'm not going waste  
6 everybody's time going through all of them.  
7 The documents speak for themselves. But I  
8 will reference another one in May of 2008.

9 MR. WEINER: Page 8?

10 MR. PILEVSKY: Page 10 of 12,  
11 unless you have a question about  
12 page 8.

13 MR. WEINER: No.

14 Q. Halfway down, May 27th, another  
15 online wire transfer via Banco Popular,  
16 \$12,179.88.

17 A. That's another payment. We had a  
18 line of credit -- we had a line of credit in  
19 Banco Popular, for vehicle leasing.

20 Q. This is a line of credit with Adir  
21 Plaza, not Image Rent A Car?

22 A. Correct. Same relationship.

23 MR. PILEVSKY: That's the  
24 extent of the questions I have on  
25 that exhibit.





1 **S. ZILBERMAN**

2 Q. Was there a company that you paid?

3 A. No.

4 Q. Where did you find these people?

5 A. On the street.

6 Q. What kind of clean-up did they need  
7 to perform?

8 A. Regular maintenance clean-up.

9 Q. Why were you obligated to conduct  
10 that clean-up?

11 A. It was still under the company's  
12 name and obligation not to get tickets. And  
13 various.

14 Q. How much did they charge to do that  
15 clean-up?

16 A. I don't recall.

17 Q. Was it more than \$5,000?

18 A. Over the course of time, yes.

19 Q. What happened to the rest of the  
20 money?

21 A. I took it for myself for part of the  
22 company's -- company's expenses and overall  
23 -- my share.

24 Q. Page 14 of 93 is a New York State  
25 Department State Division of Corporations



**CLIENT'S COPY**

**Amended Federal  
Tax Return  
for  
Group Travel Solution Inc  
2010**

**Eidelman Certified Public Accounting, PC  
365 Kingston Ave. Suite 1  
Brooklyn, NY 11213  
Phone: (347) 763-6064  
Fax: (718) 228-2647**

<b>Form 1120</b> Department of the Treasury Internal Revenue Service		<b>U.S. Corporation Income Tax Return</b> For calendar year 2010 or tax year beginning <u>4/27/2010</u> , ending <u>12/31/2010</u> ▶ See separate instructions.		OMB No. 1545-0123 <b>2010</b>	
<b>A Check if:</b> 1a Consolidated return (attach Form 851) <input type="checkbox"/> b Life/nonlife consolidated return <input type="checkbox"/> 2 Personal holding co. (attach Sch. PH) <input type="checkbox"/> 3 Personal service corp. (see instructions) <input type="checkbox"/> 4 Schedule M-3 attached <input type="checkbox"/>		<b>Name</b> Group Travel Solution Inc Number, street, and room or suite no. If a P.O. box, see instructions. 391 Empire Blvd. City or town State ZIP code Brooklyn NY 11225		<b>B Employer identification number</b> [Redacted] <b>C Date incorporated</b> 4/27/2010 <b>D Total assets (do not include cash)</b> \$ 376,136	
<b>E Check if:</b> (1) <input checked="" type="checkbox"/> Initial return (2) <input type="checkbox"/> Final return (3) <input type="checkbox"/> Name change (4) <input type="checkbox"/> Address change					
<b>Income</b>	1a Gross receipts or sales <u>1,254,195</u>		b Less returns and allowances		c Bal ▶ <u>1,254,195</u>
	2 Cost of goods sold (Schedule A, line 8)				2 <u>744,105</u>
	3 Gross profit. Subtract line 2 from line 1c				3 <u>510,090</u>
	4 Dividends (Schedule C, line 19)				4
	5 Interest				5
	6 Gross rents				6
	7 Gross royalties				7
	8 Capital gain net income (attach Schedule D (Form 1120))				8
	9 Net gain or (loss) from Form 4797, Part II, line 17 (attach Form 4797)				9 <u>296,417</u>
	10 Other income (see instructions—attach schedule)				10
	11 <b>Total income.</b> Add lines 3 through 10				11 <u>806,507</u>
<b>Deductions (See instructions for limitations on deductions.)</b>	12 Compensation of officers (Schedule E, line 4)				12 <u>145,143</u>
	13 Salaries and wages (less employment credits)				13 <u>6,968</u>
	14 Repairs and maintenance				14
	15 Bad debts				15
	16 Rents				16 <u>143,750</u>
	17 Taxes and licenses				17 <u>25,289</u>
	18 Interest				18 <u>20,178</u>
	19 Charitable contributions				19
	20 Depreciation from Form 4562 not claimed on Schedule A or elsewhere on return (attach Form 4562)				20 <u>125,946</u>
	21 Depletion				21
	22 Advertising				22 <u>72,387</u>
	23 Pension, profit-sharing, etc., plans				23
	24 Employee benefit programs				24
	25 Domestic production activities deduction (attach Form 8903)				25
	26 Other deductions (attach schedule)				26 <u>438,506</u>
	27 <b>Total deductions.</b> Add lines 12 through 26				27 <u>978,167</u>
	28 Taxable income before net operating loss deduction and special deductions. Subtract line 27 from line 11				28 <u>-171,660</u>
29 Less: a Net operating loss deduction (see instructions)		29a		29c <u>0</u>	
b Special deductions (Schedule C, line 20)		29b		29c	
<b>Tax, Refundable Credits, and Payments</b>	30 <b>Taxable income.</b> Subtract line 29c from line 28 (see instructions)				30 <u>-171,660</u>
	31 <b>Total tax</b> (Schedule J, line 10)				31
	32a 2009 overpayment credited to 2010		32a		32d
	b 2010 estimated tax payments		32b		
	c 2010 refund applied for on Form 4466		32c		
	e Tax deposited with Form 7004		32e		
	f Credits: (1) Form 2439 (2) Form 4136		32f <u>0</u>		
	g Refundable credits from Form 3800, line 19c, and Form 8827, line 8c		32g		32h <u>0</u>
	33 Estimated tax penalty (see instructions). Check if Form 2220 is attached				33
	34 <b>Amount owed.</b> If line 32h is smaller than the total of lines 31 and 33, enter amount owed				34 <u>0</u>
	35 <b>Overpayment.</b> If line 32h is larger than the total of lines 31 and 33, enter amount overpaid				35 <u>0</u>
36 Enter amount from line 35 you want: <b>Credited to 2011 estimated tax</b> ▶ <b>Refunded</b> ▶				36 <u>0</u>	
Under penalties of perjury, I declare that I have examined this return, including accompanying schedules and statements, and to the best of my knowledge and belief, it is true, correct, and complete. Declaration of preparer (other than taxpayer) is based on all information of which preparer has any knowledge.					
<b>Sign Here</b> Signature of officer _____ Date _____ President _____ Title _____		May the IRS discuss this return with the preparer shown below (see instructions)? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No			
<b>Paid Preparer Use Only</b> Print/Type preparer's name Samuel Eidelman Preparer's signature _____ Date 12/11/2012 Check <input type="checkbox"/> If self-employed PTIN P00846956 Firm's name ▶ Eidelman Certified Public Accounting, PC Firm's EIN 45-3673871 Firm's address ▶ 365 Kingston Ave. Suite 1 Phone no. (347) 763-6064 City Brooklyn State NY ZIP code 11213					

**Schedule A Cost of Goods Sold** (see instructions)

1	Inventory at beginning of year	1	
2	Purchases	2	
3	Cost of labor	3	
4	Additional section 263A costs (attach schedule)	4	
5	Other costs (attach schedule)	5	744,105
6	<b>Total.</b> Add lines 1 through 5	6	744,105
7	Inventory at end of year	7	
8	<b>Cost of goods sold.</b> Subtract line 7 from line 6. Enter here and on page 1, line 2	8	744,105

9a Check all methods used for valuing closing inventory:

- (i) ☐ Cost  
(ii) ☐ Lower of cost or market  
(iii) ☐ Other (Specify method used and attach explanation.) ▶

b Check if there was a writedown of subnormal goods. ▶ ☐c Check if the LIFO inventory method was adopted this tax year for any goods (if checked, attach Form 970). ▶ ☐d If the LIFO inventory method was used for this tax year, enter percentage (or amounts) of closing inventory computed under LIFO. 9d e If property is produced or acquired for resale, do the rules of section 263A apply to the corporation? ☐ Yes ☐ Nof Was there any change in determining quantities, cost, or valuations between opening and closing inventory? ☐ Yes ☐ No  
If "Yes," attach explanation**Schedule C Dividends and Special Deductions** (see instructions)

	(a) Dividends received	(b) %	(c) Special deductions (a) x (b)
1	Dividends from less-than-20%-owned domestic corporations (other than debt-financed stock)	70	0
2	Dividends from 20%-or-more-owned domestic corporations (other than debt-financed stock)	80	0
3	Dividends on debt-financed stock of domestic and foreign corporations	see instruct.	0
4	Dividends on certain preferred stock of less-than-20%-owned public utilities	42	0
5	Dividends on certain preferred stock of 20%-or-more-owned public utilities	48	0
6	Dividends from less-than-20%-owned foreign corporations and certain FSCs	70	0
7	Dividends from 20%-or-more-owned foreign corporations and certain FSCs	80	0
8	Dividends from wholly owned foreign subsidiaries	100	0
9	<b>Total.</b> Add lines 1 through 8. See instructions for limitation		0
10	Dividends from domestic corporations received by a small business investment company operating under the Small Business Investment Act of 1958	100	0
11	Dividends from affiliated group members	100	0
12	Dividends from certain FSCs	100	0
13	Dividends from foreign corporations not included on lines 3, 6, 7, 8, 11, or 12		
14	Income from controlled foreign corporations under subpart F (attach Form(s) 5471)		
15	Foreign dividend gross-up		
16	IC-DISC and former DISC dividends not included on lines 1, 2, or 3		
17	Other dividends		
18	Deduction for dividends paid on certain preferred stock of public utilities		
19	<b>Total dividends.</b> Add lines 1 through 17. Enter here and on page 1, line 4	0	
20	<b>Total special deductions.</b> Add lines 9, 10, 11, 12, and 18. Enter here and on page 1, line 29b		0

**Schedule E Compensation of Officers** (see instructions for page 1, line 12)

Note: Complete Schedule E only if total receipts (line 1a plus lines 4 through 10 on page 1) are \$500,000 or more.

(a) Name of officer	(b) Social security number	(c) Percent of time devoted to business	Percent of corporation stock owned		(f) Amount of compensation
			(d) Common	(e) Preferred	
1		%	%	%	0
		%	%	%	0
		%	%	%	0
		%	%	%	0
		%	%	%	0
		%	%	%	0
2	<b>Total compensation of officers</b>				0
3	<b>Compensation of officers claimed on Schedule A and elsewhere on return</b>				0
4	<b>Subtract line 3 from line 2. Enter the result here and on page 1, line 12</b>				0

Form <b>4797</b>  Department of the Treasury Internal Revenue Service (99)	<b>Sales of Business Property</b> <b>(Also Involuntary Conversions and Recapture Amounts</b> <b>Under Sections 179 and 280F(b)(2))</b> ▶ Attach to your tax return. ▶ See separate instructions.	OMB No. 1545-0184 <b>2010</b> Attachment Sequence No. <b>27</b>
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Name(s) shown on return <b>Group Travel Solution Inc</b>	Identifying number <b>07-0404500</b>
---	---

- 1** Enter the gross proceeds from sales or exchanges reported to you for 2010 on Form(s) 1099-B or 1099-S (or substitute statement) that you are including on line 2, 10, or 20 (see instructions) . . . . . **1**

**Part I Sales or Exchanges of Property Used in a Trade or Business and Involuntary Conversions From Other Than Casualty or Theft—Most Property Held More Than 1 Year (see instructions)**

2	(a) Description of property	(b) Date acquired (mo., day, yr.)	(c) Date sold (mo., day, yr.)	(d) Gross sales price	(e) Depreciation allowed or allowable since acquisition	(f) Cost or other basis, plus improvements and expense of sale	(g) Gain or (loss) Subtract (f) from the sum of (d) and (e)
							0
							0
							0

- 3** Gain, if any, from Form 4684, line 42 . . . . . **3**
- 4** Section 1231 gain from installment sales from Form 6252, line 26 or 37 . . . . . **4**
- 5** Section 1231 gain or (loss) from like-kind exchanges from Form 8824 . . . . . **5**
- 6** Gain, if any, from line 32, from other than casualty or theft . . . . . **6**
- 7** Combine lines 2 through 6. Enter the gain or (loss) here and on the appropriate line as follows: . . . . . **7** **0**

**Partnerships (except electing large partnerships) and S corporations.** Report the gain or (loss) following the instructions for Form 1065, Schedule K, line 10, or Form 1120S, Schedule K, line 9. Skip lines 8, 9, 11, and 12 below.

**Individuals, partners, S corporation shareholders, and all others.** If line 7 is zero or a loss, enter the amount from line 7 on line 11 below and skip lines 8 and 9. If line 7 is a gain and you did not have any prior year section 1231 losses, or they were recaptured in an earlier year, enter the gain from line 7 as a long-term capital gain on the Schedule D filed with your return and skip lines 8, 9, 11, and 12 below.

- 8** Nonrecaptured net section 1231 losses from prior years (see instructions) . . . . . **8**
- 9** Subtract line 8 from line 7. If zero or less, enter -0-. If line 9 is zero, enter the gain from line 7 on line 12 below. If line 9 is more than zero, enter the amount from line 8 on line 12 below and enter the gain from line 9 as a long-term capital gain on the Schedule D filed with your return (see instructions) . . . . . **9** **0**

**Part II Ordinary Gains and Losses (see instructions)**

**10** Ordinary gains and losses not included on lines 11 through 16 (include property held 1 year or less):

Property	Date acquired	Date sold	Gross sales price	Depreciation	Cost or other basis	Gain or (loss)
Auto	5/14/2010	9/13/2010	12,250	0	1	12,249
Auto	5/14/2010	8/19/2010	28,000	0	1	27,999
Auto	5/14/2010	10/4/2010	27,600	0	1	27,599
<b>Total from Continuation pages</b>						<b>228,570</b>

- 11** Loss, if any, from line 7 . . . . . **11** ( )
- 12** Gain, if any, from line 7 or amount from line 8, if applicable . . . . . **12**
- 13** Gain, if any, from line 31 . . . . . **13**
- 14** Net gain or (loss) from Form 4684, lines 34 and 41a . . . . . **14**
- 15** Ordinary gain from installment sales from Form 6252, line 25 or 36 . . . . . **15**
- 16** Ordinary gain or (loss) from like-kind exchanges from Form 8824 . . . . . **16**
- 17** Combine lines 10 through 16 . . . . . **17** **296,417**
- 18** For all except individual returns, enter the amount from line 17 on the appropriate line of your return and skip lines a and b below. For individual returns, complete lines a and b below:
- a** If the loss on line 11 includes a loss from Form 4684, line 38, column (b)(ii), enter that part of the loss here. Enter the part of the loss from income-producing property on Schedule A (Form 1040), line 28, and the part of the loss from property used as an employee on Schedule A (Form 1040), line 23. Identify as from "Form 4797, line 18a." See instructions . . . . . **18a**
- b** Redetermine the gain or (loss) on line 17 excluding the loss, if any, on line 18a. Enter here and on Form 1040, line 14 . . . . . **18b** **0**

For Paperwork Reduction Act Notice, see separate instructions.

Form **4797** (2010)

(HTA)



27-2164590

Group Travel Solution Inc

## Form 4562 Statement - 1120

12/31/2010

Item No.	Description of Property	Date Placed In Service	Asset Code	Bus. Use %	Cost or Other Basis	Sec. 179 Deduction	Credit	Special Allowance	Salvage Value	Recovery Basis	Recovery Period	Method	Convention Code	Prior Accum. Deprec., 179, Bonus	2010 Deprec.	2010 Accum. Deprec.
<b>Listed Property</b>																
<b>Listed property with more than 80% business use (Line 25 and 26)</b>																
8	Auto	5/14/2010	V-6	100.00%	1	1	0	0	0	0	1	200DB	HY	0	0	0
9	Auto	5/14/2010	V-6	100.00%	1	1	0	0	0	0	1	200DB	HY	0	0	0
10	Auto	5/14/2010	V-6	100.00%	1	1	0	0	0	0	1	200DB	HY	0	0	0
11	Auto	5/14/2010	V-6	100.00%	1	1	0	0	0	0	1	200DB	HY	0	0	0
12	Auto	5/14/2010	V-6	100.00%	1	1	0	0	0	0	1	200DB	HY	0	0	0
13	Auto	5/14/2010	V-6	100.00%	1	1	0	0	0	0	1	200DB	HY	0	0	0
14	Auto	5/14/2010	V-6	100.00%	1	1	0	0	0	0	1	200DB	HY	0	0	0
15	Auto	5/14/2010	V-6	100.00%	1	1	0	0	0	0	1	200DB	HY	0	0	0
16	Auto	5/14/2010	V-5	100.00%	1	1	0	0	0	0	1	200DB	HY	0	0	0
17	Auto	5/14/2010	V-6	100.00%	1	1	0	0	0	0	1	200DB	HY	0	0	0
18	Auto	5/14/2010	V-6	100.00%	1	1	0	0	0	0	1	200DB	HY	0	0	0
19	Auto	5/14/2010	V-5	100.00%	1	1	0	0	0	0	1	200DB	HY	0	0	0
20	Auto	5/14/2010	V-6	100.00%	1	1	0	0	0	0	1	200DB	HY	0	0	0
21	Auto	5/14/2010	V-6	100.00%	1	1	0	0	0	0	1	200DB	HY	0	0	0
22	Auto	5/14/2010	V-6	100.00%	1	1	0	0	0	0	1	200DB	HY	0	0	0
23	Auto	5/14/2010	V-6	100.00%	1	1	0	0	0	0	1	200DB	HY	0	0	0
24	Auto	5/14/2010	V-6	100.00%	1	1	0	0	0	0	1	200DB	HY	0	0	0
25	Auto	5/14/2010	V-6	100.00%	1	1	0	0	0	0	1	200DB	HY	0	0	0
26	Auto	5/14/2010	V-6	100.00%	1	1	0	0	0	0	1	200DB	HY	0	0	0
27	Auto	5/14/2010	V-6	100.00%	1	1	0	0	0	0	1	200DB	HY	0	0	0
28	Auto	5/14/2010	V-6	100.00%	1	1	0	0	0	0	1	200DB	HY	0	0	0
29	Auto	5/14/2010	V-6	100.00%	1	1	0	0	0	0	1	200DB	HY	0	0	0
30	Auto	5/14/2010	V-6	100.00%	1	1	0	0	0	0	1	200DB	HY	0	0	0
31	Auto	5/14/2010	V-6	100.00%	1	1	0	0	0	0	1	200DB	HY	0	0	0
32	Auto	5/14/2010	V-6	100.00%	1	1	0	0	0	0	1	200DB	HY	0	0	0
33	Auto	5/14/2010	V-6	100.00%	1	1	0	0	0	0	1	200DB	HY	0	0	0
34	Auto	5/14/2010	V-6	100.00%	1	1	0	0	0	0	1	200DB	HY	0	0	0
35	Auto	5/14/2010	V-6	100.00%	1	1	0	0	0	0	1	200DB	HY	0	0	0
36	Auto	5/14/2010	V-6	100.00%	1	1	0	0	0	0	1	200DB	HY	0	0	0
37	Auto	5/14/2010	V-6	100.00%	1	1	0	0	0	0	1	200DB	HY	0	0	0
38	Auto	5/14/2010	V-6	100.00%	1	1	0	0	0	0	1	200DB	HY	0	0	0
39	Auto	5/14/2010	V-6	100.00%	1	1	0	0	0	0	1	200DB	HY	0	0	0
40	Auto	5/14/2010	V-6	100.00%	1	1	0	0	0	0	1	200DB	HY	0	0	0
41	Auto	5/14/2010	V-6	100.00%	1	1	0	0	0	0	1	200DB	HY	0	0	0
42	Auto	5/14/2010	V-6	100.00%	1	1	0	0	0	0	1	200DB	HY	0	0	0
43	Auto	5/14/2010	V-6	100.00%	1	1	0	0	0	0	1	200DB	HY	0	0	0
44	Auto	5/14/2010	V-6	100.00%	1	1	0	0	0	0	1	200DB	HY	0	0	0
45	Auto	5/14/2010	V-6	100.00%	1	1	0	0	0	0	1	200DB	HY	0	0	0
46	Auto	5/14/2010	V-6	100.00%	1	1	0	0	0	0	1	200DB	HY	0	0	0
47	Auto	5/14/2010	V-6	100.00%	1	1	0	0	0	0	1	200DB	HY	0	0	0
48	Auto	5/14/2010	V-6	100.00%	1	1	0	0	0	0	1	200DB	HY	0	0	0
49	Auto	5/14/2010	V-6	100.00%	1	1	0	0	0	0	1	200DB	HY	0	0	0
50	Auto	5/14/2010	V-6	100.00%	1	1	0	0	0	0	1	200DB	HY	0	0	0
51	Auto	5/14/2010	V-6	100.00%	1	1	0	0	0	0	1	200DB	HY	0	0	0
52	Auto	5/14/2010	V-6	100.00%	1	1	0	0	0	0	1	200DB	HY	0	0	0
53	Auto	5/14/2010	V-6	100.00%	1	1	0	0	0	0	1	200DB	HY	0	0	0
54	Auto	5/14/2010	V-6	100.00%	1	1	0	0	0	0	1	200DB	HY	0	0	0
55	Auto	5/14/2010	V-6	100.00%	1	1	0	0	0	0	1	200DB	HY	0	0	0
56	Auto	5/14/2010	V-6	100.00%	1	1	0	0	0	0	1	200DB	HY	0	0	0
57	Auto	5/14/2010	V-6	100.00%	1	1	0	0	0	0	1	200DB	HY	0	0	0
58	Auto	5/14/2010	V-6	100.00%	1	1	0	0	0	0	1	200DB	HY	0	0	0
59	Auto	5/14/2010	V-6	100.00%	1	1	0	0	0	0	1	200DB	HY	0	0	0
60	Auto	5/14/2010	V-6	100.00%	1	1	0	0	0	0	1	200DB	HY	0	0	0
61	Auto	5/14/2010	V-6	100.00%	1	1	0	0	0	0	1	200DB	HY	0	0	0
62	Auto	5/14/2010	V-6	100.00%	1	1	0	0	0	0	1	200DB	HY	0	0	0

Group Travel Solution Inc

27-2164590

## Form 4562 Statement - 1120

12/31/2010

Item No.	Description of Property	Date Placed In Service	Asset Code	Bus. Use %	Cost or Other Basis	Sec. 179 Deduction	Credit	Special Allowance	Salvage Value	Recovery Basis	Recovery Period	Method	Convention Code	Prior Accum. Deprec., 179, Bonus	2010 Deprec.	2010 Accum. Deprec.
63	Auto	5/14/2010	V-6	100.00%	1	0	0	0	0	0	1	5	200DB	HY	0	0
64	Auto	5/14/2010	V-6	100.00%	1	0	0	0	0	0	1	5	200DB	HY	0	0
65	Auto	5/14/2010	V-6	100.00%	1	0	0	0	0	0	1	5	200DB	HY	0	0
66	Auto	5/14/2010	V-6	100.00%	1	0	0	0	0	0	1	5	200DB	HY	0	0
67	Auto	5/14/2010	V-5	100.00%	1	0	0	0	0	0	1	5	200DB	HY	0	1
68	Auto	5/14/2010	V-5	100.00%	1	0	0	0	0	0	1	5	200DB	HY	0	1
69	Auto	5/14/2010	V-5	100.00%	1	0	0	0	0	0	1	5	200DB	HY	0	1
70	Auto	5/14/2010	V-5	100.00%	1	0	0	0	0	0	1	5	200DB	HY	0	1
71	Auto	5/14/2010	V-5	100.00%	1	0	0	0	0	0	1	5	200DB	HY	0	1
72	Auto	5/14/2010	V-5	100.00%	1	0	0	0	0	0	1	5	200DB	HY	0	1
73	Auto	5/14/2010	V-5	100.00%	1	0	0	0	0	0	1	5	200DB	HY	0	1
74	Auto	5/14/2010	V-5	100.00%	1	0	0	0	0	0	1	5	200DB	HY	0	1
75	Auto	5/14/2010	V-5	100.00%	1	0	0	0	0	0	1	5	200DB	HY	0	1
76	Auto	5/14/2010	V-5	100.00%	1	0	0	0	0	0	1	5	200DB	HY	0	1
77	Auto	5/14/2010	V-5	100.00%	1	0	0	0	0	0	1	5	200DB	HY	0	1
78	Auto	5/14/2010	V-5	100.00%	1	0	0	0	0	0	1	5	200DB	HY	0	0
79	Auto	5/14/2010	V-5	100.00%	1	0	0	0	0	0	1	5	200DB	HY	0	0
80	Auto	5/14/2010	V-5	100.00%	1	0	0	0	0	0	1	5	200DB	HY	0	1
81	Auto	5/14/2010	V-5	100.00%	1	0	0	0	0	0	1	5	200DB	HY	0	1
82	Auto	5/14/2010	V-5	100.00%	1	0	0	0	0	0	1	5	200DB	HY	0	1
83	Auto	5/14/2010	V-6	100.00%	1	0	0	0	0	0	1	5	200DB	HY	0	0
84	Auto	5/14/2010	V-6	100.00%	1	0	0	0	0	0	1	5	200DB	HY	0	0
85	Auto	5/14/2010	V-6	100.00%	14,950	0	0	0	0	14,950	5	5	200DB	HY	0	2,243
86	Auto	5/14/2010	V-6	100.00%	14,950	0	0	0	0	14,950	5	5	200DB	HY	0	2,243
87	Auto	5/14/2010	V-5	100.00%	1	0	0	0	0	0	1	5	200DB	HY	0	0
88	Auto	5/14/2010	V-5	100.00%	1	0	0	0	0	0	1	5	200DB	HY	0	0
89	Auto	5/14/2010	V-6	100.00%	1	0	0	0	0	0	1	5	200DB	HY	0	0
90	Auto	5/14/2010	V-6	100.00%	1	0	0	0	0	0	1	5	200DB	HY	0	0
91	Auto	5/14/2010	V-5	100.00%	10,500	0	0	0	0	10,500	5	5	200DB	HY	0	1,575
92	Auto	5/14/2010	V-6	100.00%	51,848	0	0	25,924	0	25,924	5	5	200DB	HY	0	29,813
93	Auto	11/3/2010	V-6	100.00%	59,373	0	0	29,687	0	29,687	5	5	200DB	HY	0	34,140
94	Auto	12/29/2010	V-6	100.00%	1	0	0	0	0	0	1	5	200DB	HY	0	0
95	Auto	5/14/2010	V-5	100.00%	1	0	0	0	0	0	1	5	200DB	HY	0	0
96	Auto	5/14/2010	V-6	100.00%	25,000	0	0	0	0	25,000	5	5	200DB	HY	0	3,750
97	Auto	5/14/2010	V-6	100.00%	81,695	0	0	40,848	0	40,848	5	5	200DB	HY	0	46,975
105	Auto	8/17/2010	V-6	100.00%		0	0		0							
Total listed prop with > 50% business use																
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July 2013 Bank Statement

07/20	Card Purchase	07/22 Gulf Oil 52040555 Jamboree NY Card 9040	58.04
07/24	Card Purchase	07/23 Usps Change of68100959 800-2383150 TN Card 9040	1.00
07/24	Card Purchase	07/23 Usps Change of68100959 800-2383150 TN Card 9040	1.00
07/24	Card Purchase	07/23 Usps Change of68100959 800-2383150 TN Card 9040	1.00
07/24	Card Purchase	07/23 State Minibus Admin 504 3883150 NY Card 9040	43.00
07/20	Card Purchase	07/24 VERBODEN SCHIEDEN A 000-010-0002 PA Card 8040	400.00
07/25	Card Purchase	07/24 Usps Change of68100959 800-2383150 TN Card 9040	1.00
07/28	Card Purchase	07/25 George Bernard Tell 800 222 8888 NY Card 9040	22.00

**Barbie Lieber**

---

**From:** david [davidlipsker@gmail.com]  
**Sent:** Monday, July 29, 2013 4:37 PM  
**To:** Sharky Laguana  
**Cc:** Barbie Lieber  
**Subject:** change addrr fraud

we were just notified by post office that some on filed fraudulent change of address for froup travel solutions inc, from our address 719 eastern pkway to new address. we never authorised it. its a fraud on the post office. and atempted fraud on the court they are trying to hijack the corp. they are running scared, and trying to pull criminal shtick.

i also suggest you file immid fro emergency tro against moving of assets should be ex pa rte emergency and initially under seal. if you need affidavit from me ill sign it. call me

--

National Trademarks  
718 363 9505 tel

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From: **david** <[davidlipsker@gmail.com](mailto:davidlipsker@gmail.com)>

Date: Tue, Jul 30, 2013 at 9:29 AM

Subject: complaint change address

To: Sharky Laguana <[Sharky@bandago.com](mailto:Sharky@bandago.com)>, Barbie Lieber <[barbie@lieberlegal.com](mailto:barbie@lieberlegal.com)>, Daniel Gershburg <[daniel@danielgershburg.com](mailto:daniel@danielgershburg.com)>

i filed a complaint with postal inspectors re fraudulent change of address  
for group travel solution inc from 719 eastern pkway to who knows where  
gave them shneior zilbermans name and gad sebags name  
complaint no ca 1139 89 443

--

National Trademarks

718 363 9505 tel

----- Forwarded message -----

From: **david** <[davidlipsker@gmail.com](mailto:davidlipsker@gmail.com)>

Date: Tue, Jul 30, 2013 at 10:07 AM

Subject: Re: fraud change addr go van adir group travel.

To: Sharky Laguana <[Sharky@bandago.com](mailto:Sharky@bandago.com)>, Barbie Lieber <[barbie@lieberlegal.com](mailto:barbie@lieberlegal.com)>

postal fraud case no ca113989443

adir group inc group travel solutions  
and go van rental

postal people are reporting tha zilberman has pick up at my address  
for these 3 cos approx 3 times a week. unbeknownst to me, thats  
amazing how he can schedule a pick up, stay in front of my house  
for the pick up give them the package all undetected. and what would  
he be shipping under cover of our co.

On Tue, Jul 30, 2013 at 2:01 PM, david <[davidlipsker@gmail.com](mailto:davidlipsker@gmail.com)> wrote:

spoke to post office re fraudulent change of address  
i cancelled the forwarding. turns out zilberman had  
3 of my cos forwarded to his address at 391 empire  
blvd, which is image rent a car. postal inspectors are  
investigating the fraudulent change.

the 3 cos are

1 adir group inc.

2 group travel solution inc

3 go van rental inc my co as well

he may have moved assets to that co too

~~Forwarded message~~  
From: **david** <[davidlipsker@gmail.com](mailto:davidlipsker@gmail.com)>  
Date: Thu, May 8, 2014 at 7:11 AM  
Subject: Re: Postal investigation for change of address  
To: Sharky Laguana <[Sharky@bandago.com](mailto:Sharky@bandago.com)>

gts was changed and adir group was changed from my address to images address on empire  
i will find the date, they did usse a cc for the \$ 1. fee